

Appointment: Stan Swier. It is traditional for the Board to decide who will make the motions on the various articles to be sure they are properly on the floor for consideration at the Deliberative Session. ***Who makes which motions?***

Signatures for Borrowing Conservation Bond: ***Does the Board vote to borrow \$230,000 from TD Bank for the Conservation Bond and sign necessary authorizations?***

Selectmen's Report for Town Report: Third quote seems the one preferred. No other comments. ***Is the Selectmen's report ready for the Town Report?***

Orchard Hill: Marcia indicates until the location of the road is determined it is hard to go forward to the ZBA and until the ZBA rules to then take it to the Planning Board. It would appear the Board of Selectmen need to answer the question first ***"Is the proposed road location, with easements, acceptable?"***

Meeting Schedule: Currently planned (*Does the Board wish to change these?*)

1/29 (George would like to cancel this meeting).

2/3 brief meeting after Deliberative Session, mainly to review any changes in recommendations on the articles.

2/5 as a snow date for the deliberative and BOS after the meeting.

2/12 (I will be gone)

2/26

3/12 (also the night before the ballot vote

3/26

Dates beyond that would be done after the 3/13 election for a new Board member.

Information:

Signatures on Warrant: I will need signatures on the Warrant to finalize it once we have the ABC final votes and the information from Planning, but no later than Wednesday. Jae made some minor edits to the Town Office Article, #11.

Incident Fund, 2017: \$27,571 was sick time buyout. \$24,000 was the heating system at the Highway Garage (pipes and furnace) plus \$2,833 to Eastern Propane. \$5,650 was the new copier for Planning with Town Clerk getting old one. \$6,000 was for the new website design. That accounts for the bulk of the expenditures. The item we could not remember at the meeting was the sick time buyout.

Nonpublic Personnel and land